



COMMISSION ON THE STATUS OF WOMEN

March 12, 2008 - 6:00 PM

Permit and Resource Management Department
2550 Ventura Avenue, Santa Rosa CA 95403

Agenda

- I Call to Order / Introductions** Acosta
- II Consent Items:** Acosta
Approval of Agenda (Please review prior to meeting): Review and revise as appropriate.
➤ Review and approve Agenda.
Approval of February 5, 2009 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.
➤ Review and approve Minutes.
- III Public Comment (limited to 5 minutes per item unless otherwise noted):** Acosta
This comment period is restricted to items that are not on the Agenda.
➤ Information only.
- IV Commission Update:**
Swearing in of New Commissioner (If Appropriate): Staff
➤ Swearing in of Lisa Maldonado, representing the 3rd District

Openings and Appointments: Report on openings and appointments. Kiely
Vacancies: (1) in 2nd; (1) in 4th; (2) in 5th
➤ Information Only.
- V Commissioner Announcements & Updates** (Limit: 2 minutes per item unless otherwise noted)
Please Note: All items in this section of the Agenda are for information and possible discussion unless otherwise noted. All
Announcements: Commissioners report on activities or other items of interest:

Supervisor Communication Updates: Commissioners report on any meetings Kiely or other communication with respective Supervisor

INSTRUCTIONS FOR THE PUBLIC

Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give his/her name and address before making comments or asking questions. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office at by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements for accommodation.

PLEASE TURN OFF CELL PHONES AND PAGERS DURING THE COMMISSION MEETING



VI Old Business:

- Discussion and possible Commission action

Ratification of Partnership Agreement with NWHP: status of the partnership agreement with National Women's History Project Hollingsworth

Junior Commissioners trip to Sacramento: Commissioner support required. Famini

VII New Business:

- Presentation, discussion and possible Commission action

Liaison North/South: status and future of the North/South liaison and liaison potential Acosta

NACW Membership: Authorize staff to send in membership application and dues Acosta

VIII Activity Reports: Program development updates not included in Old or New Business. (5 Minutes Per Report, Except as Noted)

- All Items in this section are for information and possible discussion.

Junior Commissioners Coordinator Famini

- Upcoming dates: 4/7 Trip to Sacramento; 5/5 Presentations, Political Panel, Parent Night; 5/19 Board of Supervisors Recognition

Women's History Month Coordinator Hollingsworth

Self-Sufficiency Calculator Coordinator TBD

Legislation and Representation Task Force Acosta/
Roper

Older Women's Task Force: Kiely/
Allen

- State Commission on Aging informational meeting on June 2, location TBA

Speaker Series Task Force: Brenner

- Jan Kiely 3/17 at AAUW

Recruitment Task Force Acosta

Women's Organization Liaisons:

- North County TBD

- South County TBD

- Community Issues Liaison Brenner

- Family Violence Prevention Council Liaison Boyd

- ACCW Acosta

- Non-Traditional Career Exploration Liaison Brenner

IX Staff Report:

- All Items in this section are for information and possible discussion.

Attendance Report: Distribution of report on attendance at Commission meetings. Staff

Correspondence: Report on and possible discussion of correspondence received by office.

Update on Staff Activities and Issues: Report on activities and issues of interest to the Commission.

- All Items in this section are for information and possible discussion.

X Adjournment

Acosta

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda packet are available for public inspection at the Commission's office at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403 during normal business hours.